



CITY OF MORGAN HILL
COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Dennis Kennedy, Chair
Larry Carr, Vice-Chairman

Hedy L. Chang, Agency Member
Steve Tate, Agency Member
Greg Sellers, Agency Member

WEDNESDAY, JUNE 27, 2001

AGENDA

**SPECIAL REDEVELOPMENT AGENCY AND
SPECIAL CITY COUNCIL MEETING**

*A Special Meeting is called at 7:00 P.M. for the
purpose of conducting Redevelopment Agency
business and for the City Council to Conduct a Closed
Session.*

Dennis Kennedy, Chairperson/Mayor

7:00 P.M.

CALL TO ORDER

(Chairperson/Mayor Kennedy)

ROLL CALL ATTENDANCE

(Agency Secretary/City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Agency Secretary/City Clerk Torrez)

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.
(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME
THE ITEM IS ADDRESSED BY THE REDEVELOPMENT AGENCY/CITY COUNCIL. PLEASE COMPLETE A
SPEAKER CARD AND
PRESENT IT TO THE AGENCY SECRETARY/CITY CLERK.**
(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE AGENCY SECRETARY/CITY CLERK. THE
AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE REDEVELOPMENT AGENCY/CITY
COUNCIL.**

Redevelopment Action City Council Action

OPPORTUNITY FOR PUBLIC COMMENT:

CLOSED SESSIONS:

1.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Legal Authority:	Government Code 54957
Position:	City Manager
Closed Session Topic:	Evaluation Process

2.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Legal Authority:	Government Code 54957
Position:	City Attorney
Closed Session Topic:	Evaluation Process

3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Legal Authority:	Government Code 54956.9
Name of Case:	In the Matter of Appeal of the City of Morgan Hill, Santa Teresa Citizen Action Group and Demand Clean Air from the grant of an Air Permit Based on Application Number 27215 to CALPINE CORPORATION AND BECHTEL ENTERPRISES, INC. for Their Proposed Metcalf Energy Center; Bay Area Air Quality Management District Docket Number 3350

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Special Joint City Council and
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RECONVENE:

CLOSED SESSION ANNOUNCEMENT:

ADJOURNMENT